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NOTICE OF MEETING

DELAWARE HOUSING PARTNERSHIP

You are hereby notified that the Delaware Housing Partnership (DHP) Board of Directors Meeting is scheduled to meet:

Thursday, January 20, 2011 12:00 noon – 2:00 p.m. University & Whist Club 805 North Broom Street Wilmington, DE 19806

Agenda

- 1. Welcome & Introductions
- 2. Approval of Minutes (January 12, 2010 Meeting)
- 3. Presentation of Program Status
 - Action Items
- 4. DSHA Report
- 5. Adjournment

Board of Directors

E. Andrew DiSabatino, Jr. <i>Chairperson</i> EDiS Company	Anas Ben Addi Delaware State Housing Authority	Peter C. Morrow Vice Chairperson Longwood Foundation
	Kevin Gillis MetLife Home Loans	
Alan Levin Delaware Economic Development Office	James A. Wolfe Delaware State Chamber of Commerce	Nicole Majeski New Castle County